

The Secretary, Board of Directors  
**LIFETIME CO-OPERATIVE CREDIT UNION LTD.**  
1<sup>st</sup> floor James Fort Building  
Corner Hincks & Prince Alfred Streets  
Bridgetown, BB11144  
BARBADOS

For official use only:  
Date received at Credit Union's  
Office: DD – Mon – 2026  
Signature and name of Officer  
receiving this Nomination Form.

Dear Sir/Madam,

RE: NOMINATION FOR ELECTION TO THE BOARD, CREDIT COMMITTEE OR SUPERVISORY COMMITTEE

We hereby nominate \_\_\_\_\_ for election at the 36<sup>th</sup> Annual  
(NAME OF MEMBER BEING NOMINATED)

General Meeting to the Credit Union's vacant post on the

<b>CHOOSE ONE ONLY</b>		
Board of Directors <input type="checkbox"/>	Supervisory Committee <input type="checkbox"/>	Credit Committee <input type="checkbox"/>

Name of Proposer (1) \_\_\_\_\_ Signature \_\_\_\_\_

Name of Proposer (2) \_\_\_\_\_ Signature \_\_\_\_\_

Dated this      day of      2026.

I, \_\_\_\_\_, hereby accept this nomination to be elected to the

<b>CHOOSE ONE ONLY</b>		
Board of Directors <input type="checkbox"/>	Supervisory Committee <input type="checkbox"/>	Credit Committee. <input type="checkbox"/>

of the Lifetime Co-operative Credit Union Ltd.

Signature of Nominee \_\_\_\_\_

Dated this      day of      2026.

**N B: This form must be fully completed and received by the Secretary not later than 4:00 pm on 15<sup>th</sup> May 2026. The nominee must complete and submit the Financial Services Commission Individual (Fit and Proper) Questionnaire by the same date. If there is a postponement of the Annual General Meeting, the deadline will be extended, and you will be informed. The nominee and all proposers must be in good financial standing at the time of effecting this nomination.**